

08-06-85 TUESDAY, AUGUST 6, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Michael D. Antonovich,
Deane Dana and Edmund D. Edelman, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Rabbi Henry E. Kraus, Temple Beth Ami, 3508
East Temple Way, West Covina (1).

Pledge of Allegiance led by Richard D. Hudson, Commander, Los
Angeles Post Office Post No. 3356, Veterans of Foreign Wars of
the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

08-06-85.1 2

Presentation of scroll to Rabbi Henry E. Kraus, Temple Beth Ami, West Covina, and currently Chaplain of City of Hope and Los Angeles County Sheriff's Department serving the San Dimas Station, as arranged by Supervisor Schabarum.

10:30 o'clock a.m.

08-06-85.2 85 S-1.

Recommendation as submitted by Supervisor Antonovich: Support Governor's Welfare Reform Program. (Relates to Agenda No. 5) CONTINUE TWO WEEKS (8-20-85); INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PUBLIC SOCIAL SERVICES TO MEET WITH DAVE SWOAP, SECRETARY OF HEALTH AND WELFARE, AND LINDA MCMAHON, STATE DIRECTOR OF SOCIAL SERVICES, REGARDING AB 2580; AND REQUEST LINDA MCMAHON TO APPEAR BEFORE THE BOARD ON THIS MATTER.

11:00 o'clock a.m.

08-06-85.3 91 S-2.

Director of Health Services' joint report and recommendation with Sheriff regarding provision of laundry services for LAC/USC Medical Center by the Los Angeles County Sheriff Department. APPROVE, EXCEPT RECOMMENDATION RELATING TO PURCHASE OF LAUNDRY EQUIPMENT; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON FINANCING METHOD OTHER THAN LAC-CAL FOR LAUNDRY EQUIPMENT (Supervisor Edelman voted no on this item)

11:50 o'clock a.m.

08-06-85.4 93

Presentation of scroll to Olin Lambert, VFW Commander, for "Remember Our Heroes Week", as arranged by Supervisor Hahn.

08-06-85.5 93

Presentation of scroll to Suzanne Marx, on her retirement from the Obscenity and Pornography' Commission, as arranged by Supervisor Antonovich.

08-06-85.6 93

Presentation of scrolls to the Academy of Television Arts and Sciences and the Academy's Christmas Committee, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

AUGUST 6, 1985

9:30 O'CLOCK A.M.

08-06-85.7 2-D 1-D.

Recommendation: Approve contract with Padilla Paving Company, Inc., in amount of \$165,667.50, for construction of public improvements in the City Terrace and Maravilla Community Business Revitalization target areas (3).
APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

08-06-85.8 BOARD OF SUPERVISORS 1 - 2 (Committee of Whole)

08-06-85.8.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Steven Gourley+, Commission on Judicial Procedures
Charles Greene, D.D.+, Los Angeles County Commission
on obscenity and Pornography

Supervisor Dana

Lauraine Margaret Barber, Narcotics and Dangerous
Drugs Commission
Harry L. Kissel+ and John Olquin+, Los Angeles
County Beach Advisory Committee
James M. Woods, Sr., Los Angeles County Aviation
Commission

Supervisor Antonovich

Hazel Geisbauer+, Los Angeles County Commission on
Obscenity and Pornography

08-06-85.8.2 4 2.

Recommendation as submitted by Supervisor Dana: Oppose extension of the
Coastal Barrier Resources Act to California and instruct Director of
Beaches and Harbors to inform Secretary Hodel and the California
Congressional Delegation of the Board's position. APPROVE

08-06-85.9 ADMINISTRATIVE OFFICER 3 - 7 (Committee of Whole)

08-06-85.9.1 94 3.

Report and recommendations on the Statue of Liberty-Ellis Island Restoration Campaign. CONTINUE ONE WEEK (8-13-85)

08-06-85.9.2 5 4.

Recommendation: Approve and instruct Chairman to sign contract with Alternate Defense Counsel, Inc., in amount of \$1,466,873, to expand the Alternate Defense Counsel to the Central District of the Los Angeles Municipal and Superior Courts, for the period of August 1, 1985 to September 30, 1986; instruct Alternate Defense Counsel, Inc., to implement the expansion by September 3, 1986. APPROVE

08-06-85.9.3 85 5.

Report and recommendations on AB 2580 (Konnyu), Welfare Employment Legislation. (Relates to Agenda No. S-1) CONTINUE TWO WEEKS (8-20-85)

08-06-85.9.4 6 6.

Recommendation: Adopt recommendations for Legislative Bulletin No. 22, 1985-86 State Legislative Session; instruct Legislative Representative to work for favorable action on the Board's position. APPROVE

08-06-85.9.5 7 7.

Recommendation: Approve attendance by employees at training courses. APPROVE

08-06-85.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURERS 8 (5)

4-VOTE

08-06-85.10.1 8 8.

Recommendation: Approve subcontracts with various private vendors, in total amount of \$468,956, for the removal of hazardous weeds and debris from the Century Freeway Project Right of Way. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$863,664

08-06-85.11 BOARD OF RETIREMENT 9

08-06-85.11.1 9 9.

Recommendation: Approve Transamerica Occidental II medical plan as an alternative plan for retirees at no additional cost to County or to the Employees Retirement Association, and delegate to the Chief Administrative Officer the authority to approve benefit changes proposed by Employees Retirement Association which are cost containment features, or are at no additional cost to the County. APPROVE

08-06-85.12 COMMUNITY DEVELOPMENT COMMISSION 10 (1)

08-06-85.12.1 10 10.

Recommendation: Accept Grant Agreement for the Section 108 loan, in

amount of \$218,400, from the U.S. Department of Housing and Urban Development; also approve contract with City of Claremont (1), pledging the City's participation in the Community Development Block Grant program until June 30, 1992; also approve contract as amended, for loan guarantee assistance, in amount of \$218,400, under Section 108 of the Housing and Urban Development Act of 1974. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.13 COMMUNITY AND SENIOR CITIZENS SERVICES 11 - 13 (4)

08-06-85.13.1 11 11.

Recommendation: Approve subcontract with Santa Clarita Valley Committee on Aging, Inc., in amount of \$60,000, to enhance public services to the senior citizens of the Valley (5) for the period of July 1, 1985 to June 30, 1986; also authorize Director to disburse funds, in total amount of \$69,000, from the Community Development Block Grant fund operating expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.13.2 12 12.

Recommendation: Approve License Agreement with La Clinica Familiar Del Barrio, for use of space at the East Los Angeles Neighborhood Service Center, at a monthly rental rate of \$50, for a period of two years; find that the program is necessary to meet the social needs of the population and that the property will not be needed for County purposes during the term of this agreement and that terms and conditions are in the best interest of the County and the general public; also instruct and authorize Director of Facilities Management and Director of Community and Senior Citizens Services to review and approve all subcontracts for services and alterations/renovations to be performed by La Clinica Familiar Del Barrio. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.13.3 13 13.

Recommendation: Approve reallocation of Community Services Block Grant unobligated funds in amount of \$18,156, to the Steel Workers Oldtimers Foundation, through December 31, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

08-06-85.14 DATA PROCESSING 15 (5)

08-06-85.14.1 14 15.

Recommendation: Approve contracts with various agencies, in total amount of \$4,637,448, for as-needed computer programming support services, effective July 1, 1985 through August 12, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.15 FACILITIES MANAGEMENT 16 - 21 (1)

4-VOTE

08-06-85.15.1 15 16.

Recommendation: Approve five-year lease agreement with Garey and Galen Fischer, with a rental rate of 25% of annual gross receipts, for agricultural purposes at Brackett Field (1), for the period of August 1, 1985 through July 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

08-06-85.15.2 16 17.

Recommendation: Approve two-year renewal of lease with City of West Covina, at a monthly rental rate of \$560, for office and off-street parking space for the Edgewood Public Library, 1435 W. Puente Ave., West Covina (1), for the period of July 29, 1985 through July 28, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.15.3 17 18.

Recommendation: Adopt drawings and specifications for construction of Walnut Sheriff's Station, 21695 E. Valley Blvd., Walnut (1), Specs. 4247, C.P. 68926; set September 17, 1985 for bid opening. ADOPT AND ADVERTISE

08-06-85.15.4 18 19.

Recommendation: Reject bid and readvertise notice inviting bids for Irrigation System Pump Station Renovation, Lakewood Golf Course, Lakewood (4), Specs. 4337 R-2, C.P. 69223; set September 3, 1985 for bid opening. ADOPT AND READVERTISE

08-06-85.15.5 19 20.

Recommendation: Award contract to low bidder, American Pacific Concrete Pipe Company, Inc., in amount of \$435,750, for Baldwin Park Animal Shelter No. 4, Kennel Building Addition (1), Specs. 4455 R-1, C.P. 69335; also authorize \$22,000 for change orders and unit price work, \$4,500 for material and soil testing and \$2,000 for air balance services. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

08-06-85.15.6 20 21.

Recommendation: Accept completed contract work for Nicholas Canyon County Beach, General Development Phase II (4), Specs. 4306, C.P. 69111; also instruct Director to issue a change order for the 132 day extension of time to complete work. APPROVE

08-06-85.16 FISH AND GAME COMMISSION 22 - 24

08-06-85.16.1 21 22.

Recommendation: Authorize reimbursement from the Fish and Game Propagation Fund, in amount of \$2,000, to the High Desert Wildlife Reserve, for the installation of fencing to enclose areas used for the recuperation of injured animals (5). APPROVE

08-06-85.16.2 23.-24.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.16.3 22 23.

California State Polytechnic University, in amount of \$11,265, from the Fish and Game Propagation Fund, to conduct a research on the black bear in the San Gabriel Mountains (1 and 5)

08-06-85.16.4 23 24.

Southern-California Chapter of the United Anglers of California, in amount of \$7,000, from the Fish and Game Propagation Fund, for an analysis and evaluation of the State Gill/Trammel Net Study and its impact upon the marine resources (4)

08-06-85.17 FORESTER AND FIRE WARDEN 25 - 26 (2)

08-06-85.17.1 24 25.

Recommendation: Approve Operational Plan for fiscal year 1985-86, with the California Department of Corrections at a total estimated revenue of \$2,291,630, for provision of continued operation of four inmate fire

suppression camps in the County of Los Angeles, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.17.2 25 26.

Recommendation: Approve plans and specifications for the structural refurbishment of the fire combat training tower, at Klinger Center, Los Angeles (3); set September 4, 1985 for bid opening. APPROVE AND ADVERTISE

08-06-85.18 HEALTH SERVICES 27 - 34 (5)

08-06-85.18.1 26 27.

Recommendation: Approve agreement with State Department of Health Services, at a total estimated amount of \$1,535, net County costs of \$935, for provision of veterinary services, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.18.2 27 28.

Recommendation: Approve agreement with Gay and Lesbian Community Services Center, with a County maximum payment of \$271,941, for provisions of sexually transmitted disease screening, treatment, casefinding and education services in the Central and West Los Angeles areas (1), for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.18.3 28 29.

Recommendation: Approve agreement with International Imaging Equities 85-5, Inc., with total estimated expenditures of \$1,012,500, for provision of mobile computerized tomography imaging services at LAC/USC Medical Center, for the period of July 1, 1985 to September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.18.4 29 30.

Recommendation: Approve agreement with Superior Care, Inc., with County's estimated expenditures of \$45,400, to continue to provide home attendant care services, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.18.5 30 31.

Recommendation: Approve free and community clinic agreements with various agencies, in total amount of \$199,891, to provide support for acquisition of drugs and supplies for use in the detection and treatment of communicable and infectious diseases, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.18.6 31 32.

Recommendation: Approve renewal agreement with Kern County, at estimated revenue reimbursement of \$241,850, for County's provision of hospital rehabilitation and medical care services to Kern County patients at Rancho Los Amigos Medical Center, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.18.7 89 33.

Recommendation: Approve renewal agreements with Ernst and Whinney and Hospital Management Services, Inc., with a total County maximum obligation of \$215,000, to continue the provision of accounting consultant services, for the period of July 1, 1985 to June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.18.8 94 34.

Recommendation: Approve amendment to agreement with Regional Family

Planning Council, Inc., increasing total obligation to \$3,971,129, with an estimated County cost of \$2,610,460, for provision of family planning and sterilization services, for the period of July 1, 1983 to June 30, 1984; also approve amendments to subcontract agreements with various agencies, in total amount of \$4,115,697, with net County costs of \$2,482,345, for family planning programs. CONTINUE ONE WEEK (8-13-85)

08-06-85.19 MENTAL HEALTH 35 (3)

08-06-85.19.1 32 35.

Recommendation: Approve amendment to agreement with San Fernando Valley Child Guidance Clinic, to provide for an increase in the funding allocation in amount of \$7,930, to continue to provide comprehensive outpatient mental health services to the residents of Lancaster/Antelope Valley areas. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.20 PARKS AND RECREATION 36 (2)

08-06-85.20.1 33 36.

Recommendation: Approve amendment to concession agreement with Les Jones, to provide for deletion of approximately 14.5 acres from the demised premises; an increase of \$50 to the minimum monthly guarantee payment and payment of delinquent rental and related charges, for the operation and maintenance of the Frank G. Bonelli Regional County Park Equestrian Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.21 PROBATION 37 - 38 (4)

08-06-85.21.1 37.-38.

Recommendation: Approve amendments to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.21.2 34 37.

Boys Republic, Inc., to provide for a \$25,000 rate increase, for
nonresidential treatment program

08-06-85.21.3 35 38.

Optimist Boy's Home and Ranch, to provide for a \$25,000 rate increase, for
transitional day treatment program

08-06-85.22 PUBLIC WORKS 39 - 67 (5)

4-VOTE

08-06-85.22.1 39.-42.

Recommendation: Authorize Aid to Cities appropriations for the
following: ADOPT

08-06-85.22.2 36 39.

City of Azusa (1), in the amount of \$15,000

08-06-85.22.3 37 40.

Select Systems of Streets, City of Burbank (5), in the amount of \$256,365

08-06-85.22.4 38 41.

City of Gardena (2), in the amount of \$213,543.85

08-06-85.22.5 39 42.

Select Systems of Streets, City of Walnut (1), in the amount of \$19,622

3-VOTE

08-06-85.22.6 40 43.

Recommendation: Relinquish jurisdiction for Live Oak Ave. and Arrow Highway, Cities of Baldwin Park and Irwindale (1). ADOPT

08-06-85.22.7 41 44.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1395, County Lighting District LLA-1 and formation of Improvement Zone 202, Petition 43-25, Arcadia area (1). APPROVE

08-06-85.22.8 42 45.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in Lancaster Lighting District, alley between Cedar Ave. and Beech Ave., south of Lancaster Blvd., Project 79-65, Lancaster area (5). APPROVE

08-06-85.22.9 43 46.

Recommendation: Approve an ordinance amending the County Code, Title 11 - Health and Safety, relating to floodway and water surface elevations in the Santa Clara River from Bouquet Canyon to the Ventura County line.
APPROVE (Relates to Agenda No. 73)

08-06-85.22.10 44 47.

Recommendation: Approve lease with Arthur A. Warren, at a monthly rental rate of \$250, for Parcel Nos. 5 and 605, Walnut Creek, West Covina (1), for the period of June 18, 1984 through June 17, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.22.11 45 48.

Recommendation: Adopt and record Resolution of Abandonment for C.I. 2621-M, acquisition of necessary rights of way, construction of sanitary sewers, reimbursement and annexation costs for 55th Street West, vicinity of Quartz Hill (5). APPROVE

08-06-85.22.12 49.-57.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

08-06-85.22.13 46 49.

CC 2926 (URBAN), resurfacing and minor reconstruction of pavement on 135th St., from Yukon Ave. to Crenshaw Blvd., vicinity of Hawthorne (2); set September 3, 1985 for bid opening

08-06-85.22.14 47 50.

CC 3135N, widening of pavement on Wilmington Ave., south of Victoria St., vicinity-of Carson (4); set September 3, 1985 for bid opening

08-06-85.22.15 48 51.

CC 3166N, chip sealing of pavement on Cold Canyon Rd., et al., vicinity of Malibu (5); set September 3, 1985 for bid opening

08-06-85.22.16 49 52.

CC 3305N, slurry sealing of pavement on Shenandoah Ave., et al., vicinity of Ladera Heights (2); set September 3, 1985 for bid opening

08-06-85.22.17 50 53.

CC 3312N, Slurry Seal Project, vicinity of Walnut Park (2); set September 3, 1985 for bid opening

08-06-85.22.18 51 54.

1985 Cleanout of Catch Basins located at various locations within South Maintenance Area, Unit 2 (1 and 4); set August 30, 1985 for bid opening

08-06-85.22.19 52 55.

1985 Cleanout of Catch Basins located at various locations within East Maintenance Area, Unit 2 (1); set August 28, 1985 for bid opening

08-06-85.22.20 53 56.

Excavation and disposal of debris from Eagle Debris Basin and Rowley Debris Basin, Los Angeles-San Fernando Valley and La Crescenta areas (5); set August 28, 1985 for bid opening

08-06-85.22.21 54 57.

Construction of Project No. 3890, West Los Angeles, Unit 2, Portion of Line H, 1970 Storm Drain Bond Issue, West Los Angeles (3); set September 6, 1985 for bid opening

08-06-85.22.22 58.-61.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

08-06-85.22.23 55 58.

CC 2450N (BR), replacement of bridge on Puente St. over Walnut Creek, vicinity of Covina (1), to low bidder W.F. Maxwell, Inc., in amount of \$499,259

08-06-85.22.24 56 59.

CC 2551N (URBAN), resurfacing of pavement, construction of curb, gutter, walk and drainage structures, and modification of a traffic signal system on First St., west of La Alameda Ave. to Meyler St., vicinity of San Pedro (4), to low bidder Excel Paving Company, in amount of \$219,260; ALSO APPROPRIATION ADJUSTMENT -- \$24,000

08-06-85.22.25 57 60.

CC 2654N (URBAN), resurfacing and partial reconstruction of roadway on Via Almar, et al., City of Palos Verdes Estates (4), to low bidder Shawnan

Corporation, in amount of \$220,461.42

08-06-85.22.26 58 61.

CC 3139N, construction of cul-de-sac on Chadsey Dr., at Broadway, vicinity of Whittier (1), to low bidder Excel Paving Company, in amount of \$18,426.15; ALSO APPROPRIATION ADJUSTMENT -- \$8,000

08-06-85.22.27 62.-63.

Recommendation: Accept completed contract work for the following:
APPROVE

08-06-85.22.28 59 62.

Construction of Hillside Street Drain, City of Monterey Park (3)

08-06-85.22.29 60 63.

Enlargement of Englewild Debris Basin, Glendora (1)

08-06-85.22.30 61 64.

Recommendation: Adopt traffic regulation orders. ADOPT

08-06-85.22.31 62 65.

Recommendation: Demolish and remove substandard buildings and/or cleanup property at the following locations: APPROVE

7220 E. Teresa Ave., South San Gabriel (1)
3434 E. Whiteside St., East Los Angeles (3)
27546 N. Oak Spring Canyon Rd., Canyon Country (5)

08-06-85.22.32 63 66.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2814N, 2862N, 2891N, 2907N and 2932N

08-06-85.22.33 64 67.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 42173 AND 43151

08-06-85.23 PURCHASING AND STORES 68 (5)

08-06-85.23.1 65 68.

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

08-06-85.24 SHERIFF 69 (5)

08-06-85.24.1 66 69.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,692.87. APPROVE

08-06-85.25 TREASURER AND TAX COLLECTOR 70 - 71 (3)

08-06-85.25.1 67 70.

Recommendation: Receive and file Report of Investment Transactions for June, 1985. APPROVE

08-06-85.25.2 68 71.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-06-85.26 MISCELLANEOUS COMMUNICATIONS 72

08-06-85.26.1 69 72.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation 470 to County Sanitation District No. 21 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

08-06-85.27 SEPARATE MATTERS

08-06-85.27.1 73.

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

08-06-85.27.2 70 73.

Amending the County Code, Title 11 - Health and Safety, relating to
floodway and water surface elevations in the Santa Clara River, from
Bouquet Canyon to the Ventura County line (Relates to Agenda No. 46)

08-06-85.27.3 74.-78.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

08-06-85.27.4 71 74.

Amending the County Code, Title 6 - Salaries, relating to classes of
positions ORDINANCE NO. 85-0129

08-06-85.27.5 72 75.

Amending the Personnel Staffing Ordinance, relating to classes of
positions ORDINANCE NO. 85-0130P

08-06-85.27.6 73 76.

Amending the County Code, Title 7 - Business Licenses, relating to the
definition of Massage Technician ORDINANCE NO. 85-0131

08-06-85.27.7 74 77.

Granting a Pipeline Franchise to Getty Synthetic Fuels, Inc. ORDINANCE
NO. 85-0132F

08-06-85.27.8 75 78.

Amending the Zoning ordinance, affecting change of zone for
Compton-Florence Zoned District, Case No. 80-061-(2), petitioned by
Richard Pellin ORDINANCE NO. 85-0133Z

08-06-85.27.9 79.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

08-06-85.27.10 86 79-A.

Recommendation as submitted by Supervisor Antonovich: Instruct Director
of Health Services to expand the current review of orthopedic services at
Martin Luther King, Jr./Drew Medical Center, to include all medical
services provided at all County hospitals and to submit an action plan and
timetable for completing said review by August 23, 1985. APPROVE

ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS
WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED
BELOW.

08-06-85.27.11 76

Edelman

Established a County-wide task force on drunk driving and requested said
task force to provide progress reports at quarterly intervals and a final
report within one year; instructed Chief Administrative officer to
coordinate the establishment of said task force and provide staff support.

08-06-85.27.12 77

Edelman

Requested Sheriff to provide recommendations to the Board on AB 1509 (Agnos), legislation which would make the manufacture, import, sale or transfer of "assault firearms" a felony. Continued to August 13, 1985, Supervisor Edelman's recommendation to instruct the Legislative Representative in Sacramento to express the Board's position in favor of AB 1509 and to work for its passage.

08-06-85.27.13 78

Edelman

Instructed Chief Administrative Officer to report in two weeks on the impact on Los Angeles County of the budget conference agreement for Federal Fiscal Year 1986.

08-06-85.27.14 79

Edelman

Instructed Director of Health Services to inform the citizens of Los Angeles County, through media exposure, that the Austrian wines bottled and shipped by Ferdinand Peiroth, GMBH, Burg Layen, West Germany, may contain diethylene glycol, a chemical used in anti-freeze; and to assist the U.S. Bureau of Alcohol, Tobacco and Firearms, in ensuring the effective control and removal of these potentially harmful products from distribution.

08-06-85.27.15 80

Edelman

Waived fees, excluding the cost of liability insurance, for the use of various courtrooms by the Constitutional Rights Foundation for the Mock Trial Competition to be held October 22, 1985 and December 10, 1985; and instructed the County Clerk/Executive Officer of the Superior Court to coordinate the scheduling and use of said facilities with the Constitutional Rights Foundation.

08-06-85.27.16 81

Dana

Instructed Director of Public Works to prepare the appropriate signs for placement on Kanan Dume Road, Malibu, requesting the traveling public to "Turn on Headlights for Safety".

08-06-85.27.17 82

Dana

Instructed Director of Facilities Management to waive fees associated with assisting in staging the Fourth Annual Malibu Chili Cookoff, to be held September 2, 1985, by the Malibu Kiwanis Club, provided appropriate insurance requirements are met at -no cost to the County.

08-06-85.27.18 83

Antonovich

Instructed Director of Public Works to explore the feasibility of publishing schedules for citizens of Los Angeles County, that outline future road work that will result in street,. highway or freeway closures and to report back to the Board.

08-06-85.27.19 84

Antonovich

Instructed Chief Administrative Officer and Acting Director of Children's Services to report on the Department of Children's Services' policy relative to exit interviews of employees, with recommendations for changes that may be needed; to report on the Department's policy relative to notification of law enforcement agencies of any allegations of child abuse at MacLaren Children's Center, with recommendations for changes that may be needed including actions that will be taken if any employee does not report in a timely manner; and to transfer from MacLaren any current employees who may have allegations against them, relative to child abuse, under current investigation.

08-06-85.27.20 87

Antonovich

Waived ten percent charge and authorized International Footprint Association to pay a flat \$200.00 acreage rental fee for utilizing Cresenta Valley Park on August 10, 1985, excluding the cost of liability insurance.

08-06-85.27.21 88

Schabarum

Requested Hollywood Bowl administrators to continue to work with Federal Aviation Administration officials, airports, pilot associations and airlines, on the strict enforcement of the restricted area around the Hollywood Bowl during evening performances; requested Federal Aviation Administration to suspend the licenses of pilots who ignore the restricted area; requested Los Angeles Police Chief and Sheriff to work closely with the Bowl administrators and ensure that police and Sheriff helicopter flights over the Bowl are strictly limited to emergencies and to submit a written report to the Board within two weeks outlining their efforts to reduce the interruptions of Bowl performances by police and Sheriff helicopters.

08-06-85.27.22 90

The Board adjourned at 10:50 o'clock a.m., following Board Order No. 89. Reconvened meeting at 11:05 o'clock a.m. Present: Supervisors Schabarum, Dana, Antonovich and Edelman. Absent: Supervisor Hahn.

08-06-85.27.23 92

Dana

Motion failed which would have formally requested the Department of Interior to delete from further consideration, the leasing of oil and natural gas tracts off the Palos Verdes Peninsula and Malibu Coast. (Supervisors Schabarum and Antonovich abstained from voting on this item.)

08-06-85.27.24 95

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisor Schabarum	George Francis Alber
Supervisor Schabarum	Wilma A. Deihl
Supervisor Schabarum	Lloyd S. Haywood
Supervisor Schabarum	Thomas R. Kinslow
Supervisor Schabarum	Nona Marie Lord
Supervisor Schabarum	Charles D. Mitchell
Supervisor Schabarum	William H. Powell

Supervisor Schabarum	Paul B. Salmon
Supervisor Schabarum	Thelma Shirley
Supervisor Edelman	Lola Libuser
Supervisor Dana	Donald Jessie Brown
Supervisor Dana	Roberta S. Butzbach
Supervisor Antonovich	H. Rex Craig
Supervisor Antonovich	Clara Virginia Glisson
Supervisor Antonovich	Jason Michael Haddock
Supervisor Antonovich	Thomas Cortier "Cort" Pilcher, III
Supervisor Antonovich	Thomas Ramirez

08-06-85.27.25 96

Meeting adjourned (Following Board Order No. 96).
Next meeting of the Board: Thursday morning, August 8, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 6, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk
